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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABUELITAS HOME INC

DOCUMENT NUMBER: P01000067401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JESUS MORENO

Name of Contact Person

ABUELITAS HOME INC

Firm/ Company

15257 SW 61 STREET

Address

MIAMI, FL 33193

City/ State and Zip Code

JESUSMORENO@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JESUS MORENO

Name of Contact Person

at (305)

572-3134

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ABUELITAS HOME INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000067401

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. **ARTICLE VII – OFFICERS AND DIRECTORS:**

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	JESUS MORENO	15257 SW 61 st Street
<input type="checkbox"/> Remove			Miami, FL 33193
<input checked="" type="checkbox"/> Add			

The date of each amendment(s) adoption: MAY 1ST 2019

Effective date: MAY 1ST 2019

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated MAY 1ST 2019

Signature

Printed Name:

Title:

YLLIAM MORENO

President